



READ Saskatoon Annual General Meeting
Wednesday, June 26, 2019 – 11:30 a.m.
Hilton Garden Inn

Apologies:

Shaun Dyer, CEO United Way Saskatoon & Area
Honourable Jeremy Harrison, MLA Northwest Saskatchewan
Honourable Bronwyn Eyre, MLA Stonebridge-Dakota
Dean Dodge
Eric Olauson
Christine Tell, MLA - Regina Wascana Plains
Warren McCall, MLA
Honourable Tina Beaudry-Mellor, MLA for Regina University
Cara Behr
Bill Waiser
Marley Waiser
Kristen Hamm
Larry Doke

Edna Boissonnault
Rick Peddle
Alice Kuipers
Mona Chappell
Joe Hargraves
Colleen Young
Gail Genest
Dustin Duncal
Corey Tochor
Terry Dennis
Brenda Dougherty
Phyllis Goertz
Mayor Charlie Clark
Doug Rain
Darryl Friesen
Allen Edworthy
Merla Parker

Present:

Jen Bain
Diana Holiday
Stacey Kotsanidis
Rachel Sargeant-Jenkins
Genevieve Salamon
Glen Gunther
Jordan Hamel
Lillian Denton
Tracy Arno
Kris Foster
Corinne Korchinski-Fisher
Pat Korchinski
Kerny Korchinski
Andrea Hansen

Mary Leggett
Janea Dieno
Lisa Dunville
Ian Braaten
Maria Carreiro
Juanita King
Karen Skirten
David Buckingham
Mary Rodych
Sheila Berreth
Alyssa Bredohl
Kristine Sparrow
Stephanie Mulhall
Sereena King



Brooks Norton
Brigitte Mercier-Corbeil
Sharen Genest
Andrew Down
Nancy Senior
Rhea Rosvold
Constance Thompson
Myra Potter
Linda Mowatt
Spencer Dyrland
Pat Cooley
Andrew Down
Doh Htoo Kaw
Linda Currie
Omer Giasson
Fathiya Noor
Anna Yang
Feng Zhan
Seabachine Rockthunder
Alecy Nagy
Jay Stark
Beth Cleghorn
Letty Zereselasie
Yodit Nayib
Heather Persson
Nicola Matsalla
Shane Baillrgeon
Aaron Gaudet
Steve Peace

Jennifer Baetz
Jen Pederson
Theressa Slind
Susan Clark
Cecilia Mryglod
Laurie Bonsal
Sheryl Harrow-Yurach
Tony Gautheir
Jocelyn Hofmann
Dylan Youngstrom
Avon Whittles
Matt Coutts
Joanne LaBrash
Avon Whittles
Kelsey Dixon
Jordan Hamel
Donna Wiens
Bert Gogal
Emma Chen
Kayla Schnieder
Karalee Yanke
Michelle Busa
Nich Fraser
Bryan Melnychuk
Jarvis Pelletier
Charlene Priel
Carm Michalenko
Alan Elliot

11: 50 – AGM Call to order

1. Approval of the agenda – Kris Foster

Motion: To approve the agenda of June 26, 2019 READ Saskatoon Annual General Meeting Motion Myra Potter /Second Jen Pederson/Motion carried

2. Approval of the minutes of the June 27, 2018 Annual Meeting –_Kris Foster

Motion: To approve the minutes of June 27, 2018 Annual General Meeting
Motion Avon Whittles/Second Heather Persson/ Motion carried

3. Presentation of Chair's report – Kris will presented his report. It is posted on READ Saskatoon's website.
4. Approval of Financial Statements -Lisa Dunville

Motion: Move to approve the 2018-2019 financial statements and auditor's report
Motion Kristine Sparrow/Second Janea Dieno/ Motion carried

5. Appointment of Auditors -Lisa Dunville

Motion: READ Saskatoon reappoint the accounting firm of HVB Chartered Professional Accountants as Auditors of READ Saskatoon`s 2019-20fiscal year
Motion Mary Leggett/Second Kelsey Dixon/Motion carried

6. Election of 2019-2020 Directors of the Board – Jordan Hamel (chair of nominations)

The following Board members have not completed their terms and have agreed to stay on the Board (ask people to stand or identify themselves as their names are read out for the following sections)

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|---------------------|-----------------|
| 1. Kelsey Dixon | 5. Leah Shipley |
| 2. Ian Braaten | 6. Kris Foster |
| 3. Catherine Gryba | 7. Jordan Hamel |
| 4. Kristine Sparrow | |

The following people have served on the Board for the last two years, and have agreed to stand for re-election for another two-year term

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|------------------|--------------------|
| 1. Avon Whittles | 2. Heather Persson |
|------------------|--------------------|

The following people have volunteered to let their names stand for election.

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|---------------------|----------------------|
| 1. Aaron Gaudet | 4. Stephanie Mulhall |
| 2. Sereena King | 5. Dylan Youngstrom |
| 3. Jarvis Pelletier | |

Motion: To elect the slate of directors as presented.
Motion Jen Bain/Second Matt Coutts/Motion carried



Motion: To adjourn the 2019 Annual General Meeting of READ Saskatoon
Motion Jordan Hamel/Motion carried

7. End of AGM 1:15